



SERVE NEBRASKA COMMISSION BOARD MEETING

Thursday, July 25, 2013

Stuhr Museum of the Prairie Pioneer

3133 West Highway 34

Grand Island, NE

Business Meeting: 10:00 a.m. – 3:00 p.m.

Networking Lunch: 11:45 a.m. – 12:30 p.m.

BUSINESS MEETING AGENDA

[ServeNebraska Commission Business Meetings are Open Public Meetings. Open Public Meeting Procedures are available to review.]

TIME	AGENDA ITEM	WHO	ACTION
10:00 a.m.	BUSINESS MEETING – CALL TO ORDER	Commissioners/Staff	Discussions
	ROLL CALL – DETERMINE QUORUM [Bylaws Article VII. Section C. A quorum shall be ten (10) of the Commission voting members.]	Janet Schmidt	Verify Attendance
	Introduction of New Commissioners	Jamie Moore	Inform
	PUBLIC COMMENT * Statement about Open Meetings Law information location information; any person wishing to speak who has signed-in on the <i>Public Comment Sign-in List</i> may do so at this time.	Jamie Moore	Public Input
	CONSENT AGENDA 1. Minutes – March 27, 2013 Meeting 2. Agenda – July 25, 2013 Meeting [**New agenda item added only in an emergency.] 3. Financial Report a. Quarterly Operation & Subgrant Expenditures Report ending December 31, 2012 b. Quarterly Administrative Match Report ending December 31, 2012	Jamie Moore	Action to Approve Consent Agenda
10:15 a.m.	Review & Discuss Progress on 2011-2015 Strategic Plan	Jamie Moore	Inform/QA
11:45 a.m.	NETWORKING LUNCH • Executive Director's Report • "Branding" Discussion	Host: Commissioner Tanya Hansen Cathy Plager Greg Donovan	
1:00 p.m.	BUSINESS MEETING – Continued	Jamie Moore	Call to Order
	COMMITTEE REPORTS EXECUTIVE COMMITTEE 1. 2013-2014 AmeriCorps Formula Apps to be Submitted to CNCS on July 15, 2013 2. Revision of 2013 Administration Operations Budget AMERICORPS/NATIONAL SERVICE COMMITTEE COMMUNITY VOLUNTEERING COMMITTEE SUSTAINABLE INFRASTRUCTURE COMMITTEE FUND ADVISORY COMMITTEE	Jamie Moore Tami Bailey Julie Nash Donlynn Rice Lois Wine	Inform/QA Inform/QA Inform/QA Inform/QA Inform/QA
	UNFINISHED BUSINESS 1. Formation of sub-committee to create a defined Staff/Commissioner Recognition Prog. 2. Formation of sub-committee to plan Commission 20 th Year Celebration	Jamie Moore Jamie Moore	Inform/Q&A Inform/Q&A
	NEW BUSINESS 1. ServeNebraska Staff Present 18-Month Action Plan	SN Staff	Inform/Q&A
	ANNOUNCEMENTS • First Lady Sally Ganem's participation in the 2013 National Conference on Volunteering and Service June 19-21, 2013 • AmeriCorps Competitive Award Amplification call conducted by Rep. Lee Terry • Next Commission Meeting – October 31, 2013, City of South Sioux City, Nebraska Tami Bailey, Host Commissioner • Commission Meeting Hosts – please arrange for conference call option • Reminder to Commissioners to Submit Donated Mileage on In-kind Forms	Jamie Moore Jamie Moore	Inform/Q&A Inform/Q&A
	ADJOURN Business Meeting	Jamie Moore	

* Public comments not provided verbally should be mailed to ServeNebraska - Nebraska Volunteer Service Commission, Attention: Janet Schmidt.

** An emergency item requires immediate resolution by the public body, and is one which has arisen in circumstances impossible to anticipate at a time sufficient to include it on the original agenda.

MISSION: Mobilizing Nebraskans to Strengthen Their Communities through Volunteering, Collaboration and National Service Programs